UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

Criminal Action No. 1:19-cr-10335-DJC

TANMAYA KABRA,

Defendant

DEFENDANT'S MOTION TO MODIFY CONDITIONS OF PRE-TRIAL RELEASE TO FOLLOW PROBATION'S STEP-DOWN PROCEDURE FROM GPS TO RADIO FREQUENCY MONITORING

Defendant Tanmaya Kabra ("Mr. Kabra"), respectfully requests that the Court modify the conditions of his pre-trial release which currently require a GPS monitor with curfew from 10:00 pm to 7:00 am on weekdays and 5:00 pm to 9:00 am on weekends to (1) now require a curfew from 10:00 pm to 6:00 am, 7 days a week and (2) a Radio Frequency ("RF") monitor as opposed to a GPS monitor. The Defendant asks that the Probation Department continue to have the authority to make additional accommodations as necessary.

Mr. Kabra was released from pre-trial detention on October 3, 2019. Since then, he has complied with his conditions of release. On December 26, 2019, with the assent of the government, his conditions were amended to include a curfew as described above to accommodate his work schedule. Mr. Kabra has been compliant with his current curfew since it was imposed in December and now seeks to modify the curfew from 10:00 pm to 6:00 am, 7 days a week. This modification will continue to permit Mr. Kabra to work late and on weekends when so required, visit client offices as necessary, and accommodate the needs of his dog to go out earlier than 7:00 am or later than 5:00 pm on the weekends.

Mr. Kabra has been wearing a GPS ankle monitor since his release in October. The current unit has been malfunctioning producing unreliable results. This obviously causes undue stress and anxiety for Mr. Kabra, not to mention the additional man hours for the Probation Department. The United States Probation Office will have to replace the malfunctioning bracelet regardless of the outcome of this motion. Due to this, and the fact that Defendant has been compliant on GPS for nine months without incident, the Probation Department has recommended replacing his current GPS monitor with an RF monitor. The RF monitor which tracks Mr. Kabra's entry and exit from his residence is more than adequate to ensure his continued compliance with the conditions of release. Senior U.S. Probation Officer Marlenny Ramdehal has informed Defendant's counsel that the Probation Department assents to a step down to RF monitor with a curfew from 9:00 pm to 6:00 am, 7 days a week. As noted, Defendant seeks a curfew beginning at 10:00 pm, instead of 9:00 pm.

Accordingly, Mr. Kabra respectfully requests that this Court modify his conditions of release to allow him to step down to a RF monitor as opposed to a GPS monitor with a curfew of 10:00 pm to 6:00 am, 7 days a week with the Probation Department having the authority to make additional accommodations as necessary.

Undersigned counsel has conferred with AUSA Christopher Looney who has advised that, notwithstanding the position of the Probation Department, the government is not prepared to assent to this motion.

Dated: July 2, 2020

Respectfully Submitted,

TANMAYA KABRA

By his attorneys

/s/ Mark A. Berthiaume

Mark A. Berthiaume (BBO #041715) E-mail: <u>berthiaumem@gtlaw.com</u>

Angela C. Bunnell (BBO #690429)

E-mail: bunnella@gtlaw.com
GREENBERG TRAURIG, LLP
One International Place, 20th Floor

Boston, MA 02110 (617) 310-6000

(617) 310-6001 (fax)

CERTIFICATE OF SERVICE

I hereby certify that on July 2, 2020, I electronically filed the foregoing document with the United States District Court, District of Massachusetts by via the CM/ECF system. I further certify that on July 2, 2020, I served a copy of the foregoing document on all parties or their counsel.

/s/ Mark A. Berthiaume

Mark A. Berthiaume